



KHPA Provider Advisory Council Meeting
December 2, 2008, Landon State Office Building, Topeka, KS
Minutes

KHPA Purchaser Advisory Council Members Present:

Janet Williams, Chair
Susan Bumstead
Dr. Kevin Hoppock
David Johnson
Richard Meidinger
Randy Peterson
Elaine Schwartz
Peter Stern

KHPA Staff Participants:

Barb Langner, Policy Director
Frances Breyne, Communications Director
Hareesh Mavoori, Director of Data Policy and Evaluation

Welcome by Frances Breyne Communications Director:

Frances Breyne opened the meeting by thanking the council members for their participation. She then reviewed the handouts for the meeting.

Overview of the Health and Health Care Indicators, Hareesh Mavoori:

Dr. Hareesh Mavoori gave a presentation on the “Data Consortium: Leveraging Kansas health data to advance health reform via data-driven policy” and reviewed the Executive Summary for Tier 1 Recommendations with the council members. Council members posed several questions to Dr. Mavoori. One particular question was how often the data will be updated. Dr. Mavoori assured the members that the data would be updated at least annually with some data being updated in the interim based on availability. Council members expressed strong interest in seeing qualitative indicators along with the quantitative indicators. Dr. Mavoori invited everyone to join the Data Consortium meetings when the meetings are held. To view the materials from Dr. Mavoori’s presentation please visit our Website:

<http://www.khpa.ks.gov/AuthorityBoard/Advisory%20Councils/ProviderAdvisoryCouncil.htm>.

Overview of November Board meeting and Dialogue with Council Members:

Frances Breyne reviewed the action items from the November 18th Board meeting and offered some detail about the Kansas Medicaid Transformation process for those members that were unaware of the process.

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Council members asked several questions about the Preferred Drug List (PDL). Dr. Barb Langner mentioned that a panel of experts would be selected to review and make recommendations regarding the PDL.

Ms. Breyne provided a summary of the Community Dialogue Tour and a review of the 2009 Health Reform Recommendation document council members were interested in seeing a map of Kansas that included population numbers of the uninsured instead of percentages. To view 2008 Community Dialogue Tour information, please visit our Website:

<http://www.khpa.ks.gov/AuthorityBoard/PreviousMeetingInformation/11182002/11-18-08%20Summary%20of%202008%20Community%20Dialogue%20Tours%20Final.pdf>.

Next Steps, Frances Breyne:

The advisory council nomination process is underway. In mid-January, KHPA will announce who the new council members will be along with presenting the revised charter.

Adjournment:

Members will be notified of upcoming meetings by email or by phone.